

MIAMI COUNTY SPECIAL COUNCIL MEETING
25 NORTH BROADWAY
PERU, INDIANA 46970
AUGUST 16, 2011

Council President Ralph Duckwall called the meeting to order and led the group in prayer and the Pledge of Allegiance.

COMMUNICATIONS AND ANNOUNCEMENTS

None

MINUTES

Councilman McAuliffe made a motion to approve the minutes. Councilman Wiles 2nd the motion and it passed 7-0.

ADDITIONAL APPROPRIATIONS/TRANSFERS

Sam Waltz, Highway Supervisor, asked for a transfer of funds. Mr. Waltz asked for clarification on when he needs to come before the Council. If a Department Head wants to move money within a category such as supplies, he can fill out a form for the Auditor's office to move it, but if they wish to move money from supplies to other services, then they need to come before the Council.

Mr. Waltz asked for permission to move money from Capital Outlays (equipment) to Other Services (Fuel) because fuel is the priority at this time. Councilman McAuliffe asked Mr. Waltz if he had asked for additional fuel money for 2012. Mr. Waltz said that he did adjust the amount for 2012. Councilwoman Mull made a motion to approve the request and Councilman McAuliffe 2nd the motion. Motion passed 7-0.

ITEMS FOR COUNCIL ACTION

None

REQUEST FOR AUDIENCE

None

COMMITTEE REPORTS

None

PUBLIC COMMENT

None

A motion to adjourn was made by Councilman McAuliffe. The motion was 2nd by Councilman Donaldson and passed 7-0.

Respectfully submitted

Jane Lilley
Miami County Auditor